

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF IOWA
CENTRAL DIVISION**

ST. PAUL FIRE AND MARINE INSURANCE
COMPANY,

Plaintiff,

V.

PELLA CORPORATION AND PELLA WINDOWS
AND DOORS, INC.,

Defendants.

Case No.: 4:11-cv-504 JAJ-TJS

DISCLOSURE STATEMENT

As required by LR 7.1, Pella Corporation, a defendant in this case, provides the following information to the Court:

(a) *The following are the names of all associations, firms, partnerships, corporations, and other artificial entities that either are related to the defendant as a parent, subsidiary, or otherwise, or have a direct or indirect pecuniary interest in the defendant's outcome in the case:*

Pella Windows and Doors, Inc.
Pella Products, Inc.
Pella Windows and Doors – Twin Cities, Inc.
Pella Canadian Holdings, Inc.
Pella Windows of Phoenix, Inc.
PCF, Inc.
PWD, Inc.
PWD – HSC, Inc.
PWD Sales Subsidiaries Management, Inc.
Vinyl Northwest, Inc.
Pease Industries, Inc.
Distinctive Doors, Inc.
EFCO Corporation
Pella FDC, Inc.
Pella International, Inc.
Pella Acquisition Corp.

Dallas-PWD, Inc.
PWD-Northern California Retail, Inc.
PWD-Orlando, Inc.
PWD-Seattle, Inc.
Viking Industries, Inc.
NSF, Inc.
Albuquerque – PWD, Inc.
Pella Windows & Doors of Ontario, Corp.

(b) With respect to each entity named in response to (a), the following describes its connection to or interest in the litigation, or both:

The entities listed in section (a), above, are wholly or partially-owned subsidiaries of Pella Corporation, an entity that wholly owns defendant Pella Windows and Doors, Inc. Except for Pella Windows and Doors, Inc., none of these entities has a direct pecuniary interest in the outcome of this litigation. Pella Corporation, along with Pella Windows and Doors, Inc., currently are both parties in other coverage lawsuits involving the same and/or similar issues as those at issue in this lawsuit.

Date: November 28, 2011

Respectfully submitted,

BELIN McCORMICK, P.C.

By /s/ Richard W. Lozier, Jr.

Richard W. Lozier, Jr.

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ATTORNEYS FOR DEFENDANTS

PROOF OF SERVICE

The undersigned certifies that the foregoing instrument was served upon the parties to this action by serving a copy upon each of the attorneys listed below on November 28, 2011, by

- | | |
|---|--|
| <input type="checkbox"/> U.S. Mail | <input type="checkbox"/> FAX |
| <input type="checkbox"/> Hand Delivered | <input type="checkbox"/> Electronic Mail |
| <input type="checkbox"/> FedEx/ Overnight Carrier | <input checked="" type="checkbox"/> CM / ECF |

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Signature:

/s/ L. A. Brustkern

BELIN\P0648\0004\p1d Pella Corp. L.R. 7.1 Disclosure Statement rwl (01158303).DOC